

**TOWN OF FLORENCE
PLANNING AND ZONING COMMISSION**

REGULAR MEETING ACTION MINUTES

MINUTES OF THE PLANNING AND ZONING COMMISSION OF THE TOWN OF FLORENCE REGULAR MEETING HELD ON THURSDAY, FEBRUARY 20, 2020, AT 6:00 P.M., IN THE TOWN COUNCIL CHAMBERS, LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.

1. CALL TO ORDER

Chairman Pranzo called the meeting to order at 6:00 pm

2. ROLL CALL:

Chairman Pranzo	Present
Vice-Chair Frost	Present
Commissioner Smidt	Present
Commissioner Simmonds	Present
Commissioner Proulx	Present

3. PLEDGE OF ALLEGIANCE

4. DISCUSSION/APPROVAL/DISAPPROVAL of the minutes of the regular meetings conducted on December 05, 2019.

On a motion by Vice-Chair Frost, seconded by Commissioner Proulx, and carried by a 5-0 vote, to approve with changes the regular meeting minutes from December 05, 2019.

5. OLD BUSINESS

A. Presentation and Public Hearing to receive testimony on Ordinance 689-20, a text amendment to the Development Code Administration and Procedures Sections 150.000 to 150.019 and Sections 150.080 to 150.081.

B. Recommendation to Town Council on Ordinance 689-20, a text amendment to the Development Code Administration and Procedures Sections 150.000 to 150.019 and Sections 150.080 to 150.081.

On motion by Vice-Chair Frost, seconded by Commissioner Smidt, and carried by a 5-0 vote, to recommend approval with changes to Town Council on Ordinance 689-20, and the associated text amendments to the Development Code Administration and Procedures in "Exhibit B".

6. PRESENTATIONS

- A. Staff Changes**
- B. General Plan Update**
- C. Redevelopment Plan Update**
- D. Future Agenda Items/Information Only**

7. CALL TO THE PUBLIC/COMMISSION RESPONSE:

Call to the Public for public comment on issues within the jurisdiction of the Planning and Zoning Commission. Individual Commission members may respond to criticisms made, may ask staff to review a matter raised or may ask that a matter be put on a future agenda. However, members of the Commission shall not discuss or take action on any matter during an open call to the public unless the matters are properly noticed for discussion and legal action.

8. CALL TO THE COMMISSION- CURRENT EVENTS ONLY.

9. ADJOURNMENT

On motion by Commissioner Smidt, seconded by Commissioner Simmonds, and carried by a 5-0 vote, to adjourn the meeting at 7:04 pm.

Posted this 21st day of February 2020, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.